

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Connie Gramarossa President

Richard Mrozinski Vice President

> Joseph Haney Member

La Porte County Commissioners' Meeting <u>Amended</u> Agenda Wednesday, December 6, 2023 at 10:00 a.m. County Complex Room 3 & via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of November 15, 2023 minutes
- 6. Consideration of Claims
  - a. Payroll ending 11/17/2023 \$1,498,736.11 and ending 12/1/2023 \$1,468,296.65
  - b. Operating Expense Claims \$3,317,752.29
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
  - a. Consider 60 sick days pay to Harlan M. Wiltfong who is retiring Charity Glaser, Highway Dept
  - b. Consider favorable approval for Westchester ACE renewal John Jones, Michiana Insurance
- 10. Old Business
- 11. New Business
  - a. Consider 2024 Holiday Schedule
  - b. Consider 2024 Board of Commissioners' meeting dates
  - c. Consider favorable recommendation to rezone from B3 to M2 in Coolspring Township Abonmarche
  - d. Consider Storm Water Ordinance and Technical Standards
  - e. Consider 2024 contract renewals for Building Maintenance Sean Fitzpatrick, Facilities' Director
  - f. Consider favorable recommendation for proposed Sebert Acres Minor Subdivision
- 12. Adjournment